

**THE MINUTES
FOR THE MARCH 4, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AT 6:00 PM.**

Present: Mayor Doll Trustees, Kehoe, Maline, and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Ric Bruckenthal

Absent: Trustee McMullen

ANNOUNCEMENTS: Mayor Doll announced Village resident Daniel McNamara has just completed Navy Seal training. 200 people started and only 37 finished.

PRESENTATIONS: Mayor Doll and the board presented John McKenna and the committee for St. Baldwicks with a proclamation for their dedication and hard work. What began in Northport 13 years ago now is worldwide and has raised over 130 million dollars for childhood cancer research.

PUBLIC HEARINGS: No Public Hearings this evening.

PUBLIC PARTICIPATION:

Betty Koerner complained that there is no green line along the sidewalk to remind restaurant owners to keep a 36 inch clear walkway. The Board explained this is part of the American with disabilities act and a clear 36 inch path must be maintained. Ms. Koerner also feels basketball hoops in the street poses a public health issue.

Several Woodhull Place and surrounding area residents addressed the Board with the on-going issue of the development of a piece of vacant land on a steep slope.

Alan Scalzo of Woodhull Pl. accused the board of "while there might not be, there could be the appearance of cronyism and impropriety" Trustee Kehoe stated you walk a fine line when you come in making accusations of such. Mr. Scalzo stated that he felt, the Village recently started ignoring their own laws. He then went on to read §219. 27 of the Northport Code Book. Mr. Scalzo stated that over twenty years ago the steep slope was compromised and no actions have been taken to either previous owners or current owners to rectify the situation. Mr. Matthews explained that the Planning Board has a separate authority and it would be improper for this board to dictate to them. Mr. Matthews stated and continued to reiterate that public safety is the number one concern of all the

boards.

Mr. DeMaio stated our argument here tonight is that the Village is not complying with its own rules and regulations. Mr. DeMaio stated at the last meeting he was instructed to get a lawyer. He feels he shouldn't have to get a lawyer and the Village should protect him. Mr. Spirn of Scudder Ave. stated it seems to him that the Village would rather be sued by the residents and not the property owner. Mr. Sprin is worried that the hillside might come down the hill.

The conversation went on for several minutes with no resolve.

Mayor Doll asked if the homeowners were getting the updates he sends and will continue to send which includes a list of conditions which the builder needs to meet before any building permit will be issued.

Steve Sherrock of School Street, addressed the Board regarding his tax grievance. Mr. Sherrock stated the Village denied his tax grievance and he felt it was unfair. He asked the Village to reconsider. Huntington has reduced his taxes, and he feels it is now a fair assessment. The Mayor stated he wanted to discuss his case with the rest of the Board in executive session.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 General Fund bills in the amount of \$75,198.01

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 4454.21

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$128.70

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Trust Fund bills in the amount of \$525.00

COMMISSIONER REPORTS:

Trustee Maline reported he had personnel items for executive session.

Trustee Tobin stated in the interest of time he would give a full report at the next meeting.

Mayor Doll reported Highway is still dealing with snow

CHIEF OF POLICE REPORT: In the interest of time the Chief will give his monthly report

at the next meeting.

ADMINISTRATOR'S REPORT: Mr. Guido reported the sewer plant is barely right on schedule.

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence.

REQUESTS:

1. Request from the Northport Chamber to hold the Farmers Market every Saturday from May 10th, 2014 through November 15th with the exception of September 20th, 2014 Cow Harbor Race Day). The Board approved this request.
2. Request from the Northport Chamber to hold Tuesday Family Nights, August 5th, 12th, 19th, and 26th. The Board approved this request.
3. Request from the Chamber to hold Summerfest concert series in the Robert Krueger Bandshell August 7th, 14th, 21st, 28th. The Board approved this request.

RESOLUTIONS:

On the motion of Mayor Doll and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 -31 ~ APPROVAL OF THE FEBRUARY 18, 2014 MINUTES

WHEREAS: Copies of the minutes of the February 4, 2014 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 -32 ~ ENGINEERING SERVICES

BE IT RESOLVED: The Board hereby authorizes the expenditure of \$23,000 to Gannett Fleming for engineering costs associated to the Elimination of Illicit Discharges Storm Sewer Rehabilitation Program.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved

RESOLUTION 2014-33 REVOKE RESOLUTION 2014-29

WHEREAS: resolution 2014 -29 was a duplicate of resolution 2014 -23, therefore
BE IT RESOLVED: resolution 2014 – 29 is hereby revoked.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2014 –34~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2014- 35~ BID AWARD

WHEREAS: sealed bids were received on 11/22/2013 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the Firehouse roof replacement and the same were opened publicly and read aloud, and

WHEREAS: Arch Concept Construction, 351West Clinton Street Haledon, NJ 07508 was the lowest qualified bidder, with a price of \$ \$112,300.00, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to sign a contract with Arch Concept Construction 351West Clinton Street Haledon, NJ 07508 for the Firehouse Roof Replacement n an amount not to exceed \$112,300.00

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2014-36

Authorizing the temporary appointment of Mathew Cambria as a full time Fire House Attendant pending receipt of an updated list for this position from the Suffolk County Civil Service and appointment of s permanent replacement in compliance with civil service law.

The next regular meeting of the Board of Trustees will be on March 19, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch

Village Clerk

Schedule A

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR March 4, 2014					
FROM			TO		
A.1110.0200.0000	JUSTICE EQUIPMENT	\$ 93.36	A.1110.0111.0000	JUSTICE/PART TIME SALARY	\$ 271.48
A.1110.0400.0000	JUSTICE CONTRACTUAL EXPNS	\$ 220.13	A.1325.0112.0000	TREASURER PAID BENEFITS	\$ 0.08
A.1325.0400.0000	TREASURER-EXPENSES	\$ 4,186.00	A.1410.0111.0000	VILLAGE CLERK P/T SALARY	\$ 82.70
A.1355.0100.0000	ASSESSOR SALARY	\$ 20,165.00	A.1410.0112.0000	VILLAGE CLERK PAID BENEFITS	\$ 0.08
A.1450.0400.0000	ELECTION EXPENSES	\$ 2,044.83	A.1410.0400.0000	VILLAGE CLERK EXPENSES	\$ 3,531.18
A.1620.0100.0000	VILLAGE HALL CUSTODIAL	\$ 1,080.00	A.1460.0400.0000	RECORDS CENTER EXPENSES	\$ 1,670.00
A.1620.0200.0000	VILLAGE WIDE EQUIPMENT	\$ 1,058.53	A.1620.0409.0000	VILLAGE HALL BLDG. MISC. EXPENS	\$ 3,304.11
A.1920.0400.0000	MUNICIPAL ASSOCIATION DUES	\$ 3,135.00	A.1640.0403.0000	HIGHWAY GAS,DIESEL FUEL	\$ 5,345.51
			A.1640.0409.0000	GARAGE/MISC EXPENSES	\$ 2,970.93
			A.1650.0400.0000	TELEPHONE BILLS	\$ 210.82
			A.3120.0409.0000	POLICE MISCELLANEOUS EXPENSES	\$ 351.44
			A.3120.0412.0000	POLICE RADIO MAINTENANCE	\$ 390.00
			A.3310.0401.0000	TRAFFIC CONTROL UTILITIES	\$ 197.41
			A.3410.0426.0000	BOAT EXPENSES	\$ 75.05
			A.3410.0430.0000	SCUBA EXPENSES	\$ 76.45
			A.3620.0100.0000	BUILDING/HOUSING SALARIES	\$ 1,922.72
			A.5182.0400.0000	STREET LIGHTS CONTRACTORS	\$ 7,355.00
			A.5182.0401.0000	STREET LIGHTING UTILITIES	\$ 1,248.63
			A.6410.0400.0000	HOLIDAY DECORATIONS	\$ 259.31
			A.7140.0112.0000	PAID BENEFITS	\$ 0.08
			A.7140.0200.0000	PARK EQUIPMENT	\$ 167.50
			A.7180.0401.0000	DOCK ELECTRIC & WATER	\$ 44.68
			A.8010.0400.0000	ZONING BOARD EXPENSES	\$ 88.70
			A.8560.0401.0000	TREE GIVERS SHADE TREES	\$ 2,400.00
			A.8664.0409.0000	CODE ENFORCEMENT MISC. EXPENSE	\$ 18.99
	TOTAL	\$ 31,982.85		TOTAL	\$ 31,982.85

INCORPORATED VILLAGE OF NORTHPORT					
For March 4, 2014 Meeting					
Revenue			Expenditure		
A.0000.2770.0000	MISC. INCOME	\$ 803.25	A.3120.0424.0000	POLICE UNIFORMS	\$ 803.25
The \$803.25 increase in A.3120.0424.0000 Police Uniforms is expected to be paid for by the \$803.25 increase in A.0000.2770.0000 Misc. Income representing the check received from PD.					
A.0000.2706.0000	GRANTS-LOCAL GOV'T 911	\$ 23,105.54	A.3120.0211.0000	E911 GRANT EQUIPMENT	\$ 23,105.54
The \$23,105.54 increase in A.3120.0211.0000 E911 Grant Equipment Expenditure is expected to be paid for by the \$23,105.54 increase in A.0000.2706.0000 Grants-Local Gov't 911.					